

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000059132 (9)

1. Corporation Name

ALL PRO GLASS, INC.



Principal Place of Business

K-1 INDUSTRIAL PARK
DESTIN FL 32541

Mailing Address

K-1 INDUSTRIAL PARK
DESTIN FL 32541

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/19/1993

3a. Date of Last Report

02/21/1995

4. FEI Number

59-3198150

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

10. Name and Address of New Registered Agent

HAMMERSCHMIDT, INDIRA T
K-1 INDUSTRIAL PARK
DESTIN FL 32541

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of State

Printed Name of Agent/Secretary of State

DATE

12. OFFICERS AND DIRECTORS

FILE	NAME	STREET ADDRESS	CITY-STATE-ZIP	FILE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	HAMMERSCHMIDT, INDIRA T	K-1 INDUSTRIAL PARK	DESTIN FL 32541	D	HAMMERSCHMIDT, RICHARD A	K-1 INDUSTRIAL PARK	DESTIN FL 32541
D	TANGARI, MARINA	8301 S.W. 142ND AVENUE	MIAMI FL 33183	D	ELOY, ANDREA	7419 SECOND AVE 2ND FLOOR	NORTH BERGEN NJ
D	TANGARI, MARIA	8340 BYRON AVE #9	MIAMI BEACH FL				

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE	NAME	STREET ADDRESS	CITY-STATE-ZIP	FILE	NAME	STREET ADDRESS	CITY-STATE-ZIP
1	President			2	Vice President		
3				4			
5				6			
7				8			
9				10			
11				12			
13				14			
15				16			
17				18			
19				20			
21				22			
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27				28			
29				30			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE: *Indira T. Hammerschmidt* *Indira T. Hammerschmidt* 1/29/96 9048377088
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)